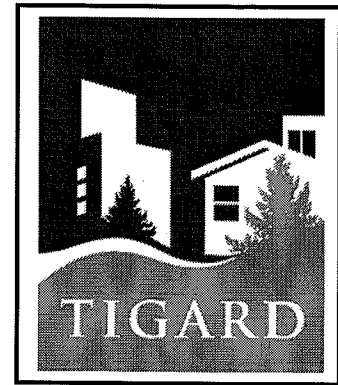


~~Revised 4/21/06 (Revised order of agenda items; moved Update of Emergency Management Program and Update on Council Goals to follow the Wilson Ridge Annexation Public Hearing.)~~

TIGARD CITY COUNCIL & LOCAL  
CONTRACT REVIEW BOARD  
MEETING

April 25, 2006 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL MEETING  
APRIL 25, 2006

6:30 PM

- STUDY SESSION

- > Update on City Hall Civic Studio
  - IT Staff
- > Amend Management Group Personnel Rules (See Consent Agenda Item 4.4)
  - Human Resources Staff
- > Discuss Police Patch/City Stationery
  - Police Chief and Administration Staff

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss pending litigation under ORS 192.660(2)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. PROCLAMATION: BE KIND TO ANIMALS WEEK

- Mayor Dirksen

3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Tigard Area Chamber of Commerce Representative
- Follow-up to Previous Citizen Communication

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 4.1 Approve Council Minutes for March 21 and 28, 2006
- 4.2 Receive and File the Annual Solid Waste Financial Report Findings
- 4.3 Approve Budget Amendment #11 to the FY 2005-06 Budget to Increase Appropriations in the Social Services/Community Events budget in the General Fund to fund a portion of the Tualatin National Wildlife Refuge Grand Opening Ceremony Resolution No. 06-\_\_
- 4.4 Adopt Amendments to Management/Supervisory/Confidential Group Personnel Policies – Resolution No. 06-\_\_.
- 4.5 Appoint Mitchell Brown to the Planning Commission; Appoint Patrick Harbison as First Alternate and Jeremy Vermilyea as Second Alternate to the Planning Commission – Resolution No. 06-\_\_
- 4.6 Appoint Tony Tyser and Scott Deselle as Citizen Members and Betty Hagen and Dennis Sizemore as Citizen Member Alternates to the Tree Board – Resolution No. 06-\_\_
- 4.7 Approve Intergovernmental Agreement with Washington County Cooperative Library Services for WILI (Washington County Interlibrary Information Network) Internet Filter
- 4.8 Local Contract Review Board
  - a. Award Contract to Dunn Construction for the Construction of the SW 93<sup>rd</sup> Avenue Sanitary Sewer (Sewer Reimbursement District No. 36)
  - b. Award Contracts to Century West Engineering Corporation, Group McKenzie, and W & H Pacific for Civil Engineering Services on an as-Required Basis

- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

5. PRESENTATION OF LIFESAVING AWARDS TO THREE CITIZENS RESPONSIBLE FOR SAVING THE LIFE OF AN AUTOMOBILE CRASH VICTIM WHOSE CAR WAS ON FIRE

- Staff Report: Police Department Staff

6. ANNUAL VOLUNTEER PROGRAM HIGHLIGHTS PRESENTATION

- Staff Report: City Administration

7. CONSIDER PURCHASE AGREEMENT FOR REAL PROPERTY ACQUISITION FOR 500-FOOT ZONE RESERVOIR NO. 2 SITE
  - Staff Report: Public Works Staff
  - Motion to approve Purchase Agreement and authorize City Manager to execute the document
  
8. PUBLIC HEARING ( QUASI-JUDICIAL) TO CONSIDER ANNEXATION OF WILSON RIDGE NO. 2 (ZCA2005-00005)
  - a. Open Public Hearing
  - b. Declarations or Challenges
  - c. Staff Report: Community Development Staff
  - d. Public Testimony:
    - Proponents
    - Opponents
  - e. Staff Recommendation
  - f. Close Public Hearing
  - g. Council Consideration: Adopt Ordinance No. 06-\_\_\_\_\_
  
9. QUARTERLY UPDATE ON CURRENT STATUS OF THE EMERGENCY MANAGEMENT PROGRAM IN TIGARD
  - Staff Report: Public Works Staff
  
10. FIRST QUARTER GOAL UPDATE
  - Staff Report: City Administration
  
11. PUBLIC HEARING (INFORMATIONAL) TO CONSIDER RESOLUTION NO. 06-\_\_\_\_\_ TO FINALIZE SANITARY SEWER REIMBURSEMENT DISTRICT NO. 33 (SW WALNUT STREET)
  - a. Open Public Hearing
  - b. Declarations or Challenges
  - c. Staff Report: Engineering Staff
  - d. Public Testimony:
    - Proponents
    - Opponents
  - e. Staff Recommendation
  - f. Close Public Hearing
  - g. Council Consideration: Approve Resolution No. 06-\_\_\_\_\_

12. COUNCIL LIAISON REPORTS

13. NON AGENDA ITEMS

14. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

15. ADJOURNMENT

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